

WATCH HILL FIRE DEPARTMENT

Board of Engineers Meeting Minutes June 9, 2016

The June 9, 2016 Board of Engineers meeting was held at 18:02 with the following members present: Chief Robert Peacock, Assistant Chief Scott Harold, Deputy Chief Jason Simmons and Andrew Barber. John Regan was not in attendance. Assistant Chief Scott Harold joined by phone.

Review and Approval of Minutes of the Previous Meeting (5/26//2016)

The minutes of the previous meetings were unanimously approved.

Approval and Review of Expenses of Pending and Paid Expenses

The expenses were reviewed and unanimously approved.

Old Business

- Chief Peacock reported that the final budget expenses for 2015-16 had been received.
- Chief Peacock reported that the air leak on Ladder 104 had been repaired and that all repairs to the vehicle had been completed.

New Business

- Chief Peacock reported that the purchase of a new marine unit and the repair/upgrade to the fire alarm system had been recommended by the Finance Committee and we be submitted for final approval at the District's Annual Meeting.

.Citizen Comment and Board Response

- None at this time.

Meeting adjourned at 18:56.

Respectfully submitted,

Jason S. Simmons
Deputy Chief